

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Registrar-Recorder/County Clerk

At its meeting held July 5, 2005, the Board took the following action:

51

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board approved the City of La Puente's attached request to consolidate a General Municipal Election with the School Election to be held November 8, 2005.

In addition, the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

06070505_51

Copies distributed: Each Supervisor

Chief Administrative Officer

County Counsel

Letter sent to:

City Clerk, City of La Puente